

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 17:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x581902936eab99a3e82f5c0ab508c291dd50f1e4</u>
TOTAL RECEIVED	13.531606697647855952 MATIC
TOTAL SEND	10.213850824977997789 MATIC

Token	Balance
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MATIC	3.317755872669857720 MATIC
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Wrapped Ether	0.0000000000000000156 WETH
	0.00 USD

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droppradar.site stETH 1.00000000000000000000000000000000 adar.site )  
Airdrop

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OriginEther	1 tkether.org
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!SNXPooL.com	518.750000000000000000000000000000 wSNX
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\$ apy2eth.com	458.000000000000000000000000000000 .com
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! ETHNA	9,860 ROP
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! MetaWin	3.00000000000000000000000000000000 ENTRY TICKET - www.metawin.land
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! AERO	3,259.000000000000000000000000000000 Claim: https://aerodrome.supply
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@ MetaWin.to	4.00000000000000000000000000000000 RAFFLE TICKET
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Token	Balance
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Galaxy OAT	6 OAT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
BTC GPT Builder Badge	1 BTC GPT Builder Badge
DragonTaproot	10 Draon
\$2000 USDT Airdrop	N/A 2000usdt.org
125M SHIB	N/A NFT AIRDROP
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
rt]	N/A t]
5000 USDC Voucher	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT Airdrop	N/A 3000usdt.cc
5000 BUSD	N/A NFT VOUCHER
2000\$ USDC	N/A Voucher






#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-06-19 07:24:55	<u>0x3f53c868857bc48f882e</u> <u>e1db791b81d60fdc680e96</u> <u>e15d06c553fd8e7ec6cf71</u>	- 0.000000000000000000 00 MATIC  0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-19 07:24:55	<u>0x3f53c868857bc48f882e</u> <u>e1db791b81d60fdc680e96</u> <u>e15d06c553fd8e7ec6cf71</u>	- 0.0010464600000000 00 MATIC  0.00 USD	✓
3	2024-06-19 07:24:55	<u>0x3f53c868857bc48f882e</u> <u>e1db791b81d60fdc680e96</u> <u>e15d06c553fd8e7ec6cf71</u>	- 0.0004040013878745 90 MATIC  0.00 USD	✓
4	2024-01-31 08:48:53	<u>0x83242ce0b764e33fd0d6</u> <u>899d2aae815151689c0477</u> <u>9144c57b4a45948db9e8be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-31 08:48:53	<u>0x83242ce0b764e33fd0d6</u> <u>899d2aae815151689c0477</u> <u>9144c57b4a45948db9e8be</u>	- 0.0020541163540045 35 MATIC  0.00 USD	✓
6	2024-01-31 08:48:53	<u>0x83242ce0b764e33fd0d6</u> <u>899d2aae815151689c0477</u> <u>9144c57b4a45948db9e8be</u>	- 0.0073822274522270 10 MATIC  0.00 USD	✓
7	2024-01-18 18:14:06	<u>0x813223edad2d66070dfe</u> <u>c9166a42c4dd7860cd4a35</u> <u>e8a4a06106f7f9db99a2b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-18 18:14:06	<u>0x813223edad2d66070dfe</u> <u>c9166a42c4dd7860cd4a35</u> <u>e8a4a06106f7f9db99a2b8</u>	- 0.0039546396466477 64 MATIC  0.00 USD	✓
9	2024-01-18 18:14:06	<u>0x813223edad2d66070dfe</u> <u>c9166a42c4dd7860cd4a35</u> <u>e8a4a06106f7f9db99a2b8</u>	- 0.0084541639367684 53 MATIC  0.00 USD	✓
10	2024-01-05 04:48:19	<u>0x5001db11a5d0fc36c761</u> <u>dba413034f6f23a59b46ec</u> <u>ae183373721be88a0c1dab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-01-05 04:48:19	<u>0x5001db11a5d0fc36c761</u> <u>dba413034f6f23a59b46ec</u> <u>ae183373721be88a0c1dab</u>	- 0.0011848379900883 12 MATIC  0.00 USD	✓
12	2024-01-05 04:48:19	<u>0x5001db11a5d0fc36c761</u> <u>dba413034f6f23a59b46ec</u> <u>ae183373721be88a0c1dab</u>	- 0.0017417760687453 84 MATIC  0.00 USD	✓
13	2024-01-05 04:42:27	<u>0x01eeb9f9f654106ed89b</u> <u>2acd50c54f379e05ace2de</u> <u>909671249d041d4d43494d</u>	- 0.0599999999999999 98 MATIC  0.05 USD	✓
14	2024-01-05 04:42:27	<u>0x01eeb9f9f654106ed89b</u> <u>2acd50c54f379e05ace2de</u> <u>909671249d041d4d43494d</u>	- 0.0006608263256280 00 MATIC  0.00 USD	✓
15	2024-01-05 04:42:27	<u>0x01eeb9f9f654106ed89b</u> <u>2acd50c54f379e05ace2de</u> <u>909671249d041d4d43494d</u>	- 0.0002395469846910 00 MATIC  0.00 USD	✓
16	2024-01-05 04:42:05	<u>0x5982def73ddaa2e88826</u> <u>f366b8bd638e539a0976a7</u> <u>56bfcf45929c9b05da9a02</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
17	2024-01-05 04:42:05	<u>0x5982def73ddaa2e88826</u> <u>f366b8bd638e539a0976a7</u> <u>56bfcf45929c9b05da9a02</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2024-01-05 04:42:05	<u>0x5982def73ddaa2e88826</u> <u>f366b8bd638e539a0976a7</u> <u>56bfcf45929c9b05da9a02</u>	- 0.0002838955174440 00 MATIC  0.00 USD	✓
19	2023-12-27 07:33:05	<u>0x03f38abed6d1d0f4975b</u> <u>4904bed7fbef5a52580160</u> <u>bc63c08376685b9857c9f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-27 07:33:05	<u>0x03f38abed6d1d0f4975b4904bed7fbef5a52580160bc63c08376685b9857c9f1</u>	- 0.0059809960158521 04 MATIC  0.00 USD	✓
21	2023-12-27 07:33:05	<u>0x03f38abed6d1d0f4975b4904bed7fbef5a52580160bc63c08376685b9857c9f1</u>	- 0.0142605431445152 53 MATIC  0.01 USD	✓
22	2023-12-27 07:28:57	<u>0xf74bea1dacfd76f507a5b3e60cafaf4a2be368843f416cc9af0a2137d8b925ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-27 07:28:57	<u>0xf74bea1dacfd76f507a5b3e60cafaf4a2be368843f416cc9af0a2137d8b925ce</u>	- 0.0036903759682942 60 MATIC  0.00 USD	✓
24	2023-12-27 07:28:57	<u>0xf74bea1dacfd76f507a5b3e60cafaf4a2be368843f416cc9af0a2137d8b925ce</u>	- 0.0088108495393911 99 MATIC  0.00 USD	✓
25	2023-12-13 13:02:48	<u>0x3025e63e3cfcfaaf9bb49372cf71f77e310fbb4f901ec9358a021c9f4fd6fb03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-13 13:02:48	<u>0x3025e63e3cfcfaaf9bb49372cf71f77e310fbb4f901ec9358a021c9f4fd6fb03</u>	- 0.0114152382429098 55 MATIC  0.00 USD	✓
27	2023-12-13 13:02:48	<u>0x3025e63e3cfcfaaf9bb49372cf71f77e310fbb4f901ec9358a021c9f4fd6fb03</u>	- 0.0225622310070873 29 MATIC  0.01 USD	✓
28	2023-11-21 20:47:16	<u>0x613f8a9c64d8e56ce243267405ab8b94b96f514a55c87a17c6199dbd30dfe25a</u>	- 10.0000000000000000 000 MATIC  7.51 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-11-21 20:47:16	<u>0x613f8a9c64d8e56ce243</u> <u>267405ab8b94b96f514a55</u> <u>c87a17c6199dbd30dfe25a</u>	- 0.0041590200000000 00 MATIC  0.00 USD	✓
30	2023-11-21 20:47:16	<u>0x613f8a9c64d8e56ce243</u> <u>267405ab8b94b96f514a55</u> <u>c87a17c6199dbd30dfe25a</u>	- 0.0000250307004511 62 MATIC  0.00 USD	✓
31	2023-11-21 20:45:02	<u>0xef599bd46b220447ec01</u> <u>4762b23b688688adb8c5b7</u> <u>77b1426af579144ab59b38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-21 20:45:02	<u>0xef599bd46b220447ec01</u> <u>4762b23b688688adb8c5b7</u> <u>77b1426af579144ab59b38</u>	- 0.0034673902863954 56 MATIC  0.00 USD	✓
33	2023-11-21 20:45:02	<u>0xef599bd46b220447ec01</u> <u>4762b23b688688adb8c5b7</u> <u>77b1426af579144ab59b38</u>	- 0.0000290302676986 08 MATIC  0.00 USD	✓
34	2023-11-21 20:44:32	<u>0xef1cb8637403db24e469</u> <u>62bb5d674e5637151cd99a</u> <u>f736b1d2202ab3eef62cd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-21 20:44:32	<u>0xef1cb8637403db24e469</u> <u>62bb5d674e5637151cd99a</u> <u>f736b1d2202ab3eef62cd0</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
36	2023-11-21 20:44:32	<u>0xef1cb8637403db24e469</u> <u>62bb5d674e5637151cd99a</u> <u>f736b1d2202ab3eef62cd0</u>	- 0.0000122681412837 44 MATIC  0.00 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-21 20:45:02	<u>0xef599bd46b220447ec014762b23b688688adb8c5b777b1426af579144ab59b38</u>	+ 10.990835301843368 654 MATIC  8.25 USD	✓
2	2023-11-21 20:39:28	<u>0x6d3f369c464cf634976a94a0fe086668070fdd9ccb8b0655ed2248c3402df9b</u>	+ 2.5407713958044877 42 MATIC  1.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 06:43:20	<u>0x9870b2e013ebd4c1680f4f3de01d2078611399eb415757ee968ce209b70613fe</u>	+ 2,368.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
2	2024-06-19 07:25:29	<u>0xb86f6b86b5bc04b4f22e38faaf7cd2f569e4b9cfd821f3d732cf81842dc0a0d8</u>	+ 9,860 ROP	✓
3	2024-06-19 07:25:07	<u>0x51c00af76bffa4f9d95db7d767cd0df185d7deec0bb68f24da7ee5b9135470ba</u>	+ 1 tkether.org	✓
4	2024-06-19 07:24:55	<u>0x3f53c868857bc48f882ee1db791b81d60fdc680e96e15d06c553fd8e7ec6cf71</u>	- 0.0009900000000000 02 WETH  3.50 USD	✓
5	2024-02-02 18:06:18	<u>0x9c594c6ec77f201074f6455de41460346166be64b54bd35437d4abadd400b3b5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 18:54:12	<u>0xa50e6da15033708624b1ed4a7a35f0aeebe579dd4a8b50eaaf0e8fc2ac28c67</u>	+ 1.0000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-16 14:28:03	<u>0x22bba280873864acdea464c9b29974079f659545ea05b5b44b6d67b72347f07f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2023-12-13 12:54:26	<u>0x49038f88e05a544b46ea9b44b92bd1765ec25674dfcbc84442bfd44be1bd3a61</u>	+ 775.00000000000000 0000 .com	✓
9	2023-12-13 12:37:42	<u>0x9b0ce1a1ba90b61fcc274cd4a9ef29df20a2d845dd66df73524f09d331b805fc</u>	+ 0.00099000000000001 58 WETH  2.16 USD	✓
10	2023-11-21 20:45:02	<u>0xef599bd46b220447ec014762b23b688688adb8c5b777b1426af579144ab59b38</u>	- 0.0041940000000000 00 WETH  8.32 USD	✓
11	2023-11-21 20:30:43	<u>0xa19f14ece797f24c362651374a50ac76de41222f4b53925a6fa21866f906b785</u>	+ 0.0041940000000000 00 WETH  8.32 USD	✓
12	2023-11-19 11:24:05	<u>0x72726eec03d50ed3a61337e697586dab4f5abb5662b3bdd80896aedcb41b3adf</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
13	2023-10-31 17:45:02	<u>0x248c4ac79d5ee04f481427b81bc7f92dc4c514d771642109119157b818e62c51</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-28 16:17:23	<u>0x8966cab31f6dd21b04c2e25eb801c9dd30e7f9a4e0519d541c14264caef59053</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
15	2023-09-28 08:57:48	<u>0x8f558647a983737c32d4d7de2f072369aeca0a80b9ec8fe839452a49d9188db6</u>	+ 518.75000000000000 0000 wSNX	✓



## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 11:23:53	<u>0xbec2fce48de2dd7fe7c4d17086605c323876630467d849716be677045167108a</u>	+ 1 OAT	✓
2	2024-01-18 18:14:06	<u>0x813223edad2d66070dfec9166a42c4dd7860cd4a35e8a4a06106f7f9db99a2b8</u>	+ 1 OAT	✓
3	2023-12-27 07:33:05	<u>0x03f38abed6d1d0f4975b4904bed7fbef5a52580160bc63c08376685b9857c9f1</u>	+ 1 OAT	✓
4	2023-12-27 07:33:05	<u>0x03f38abed6d1d0f4975b4904bed7fbef5a52580160bc63c08376685b9857c9f1</u>	+ 1 OAT	✓
5	2023-12-27 07:33:05	<u>0x03f38abed6d1d0f4975b4904bed7fbef5a52580160bc63c08376685b9857c9f1</u>	+ 1 OAT	✓
6	2023-12-27 07:28:57	<u>0xf74bea1dacfd76f507a5b3e60cafaf4a2be368843f416cc9af0a2137d8b925ce</u>	+ 1 OAT	✓
7	2023-12-18 09:25:58	<u>0x0764b089bb7dffcd9965986220768e5a22ef7bd7eca0940dc0ae0dfb3347594</u>	+ 1 BTC GPT Builder Badge	✓
8	2023-12-13 13:02:48	<u>0x3025e63e3cfcfaaf9bb49372cf71f77e310fbb4f901ec9358a021c9f4fd6fb03</u>	+ 1 OrbiterNFT	✓
9	2023-11-21 20:47:16	<u>0x613f8a9c64d8e56ce243267405ab8b94b96f514a55c87a17c6199dbd30dfe25a</u>	+ 1 Draon	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-21 20:47:16	<u>0x613f8a9c64d8e56ce243</u> <u>267405ab8b94b96f514a55</u> <u>c87a17c6199dbd30dfe25a</u>	+ 1 Draon	✓
11	2023-11-21 20:47:16	<u>0x613f8a9c64d8e56ce243</u> <u>267405ab8b94b96f514a55</u> <u>c87a17c6199dbd30dfe25a</u>	+ 1 Draon	✓
12	2023-11-21 20:47:16	<u>0x613f8a9c64d8e56ce243</u> <u>267405ab8b94b96f514a55</u> <u>c87a17c6199dbd30dfe25a</u>	+ 1 Draon	✓
13	2023-11-21 20:47:16	<u>0x613f8a9c64d8e56ce243</u> <u>267405ab8b94b96f514a55</u> <u>c87a17c6199dbd30dfe25a</u>	+ 1 Draon	✓
14	2023-11-21 20:47:16	<u>0x613f8a9c64d8e56ce243</u> <u>267405ab8b94b96f514a55</u> <u>c87a17c6199dbd30dfe25a</u>	+ 1 Draon	✓
15	2023-11-21 20:47:16	<u>0x613f8a9c64d8e56ce243</u> <u>267405ab8b94b96f514a55</u> <u>c87a17c6199dbd30dfe25a</u>	+ 1 Draon	✓
16	2023-11-21 20:47:16	<u>0x613f8a9c64d8e56ce243</u> <u>267405ab8b94b96f514a55</u> <u>c87a17c6199dbd30dfe25a</u>	+ 1 Draon	✓
17	2023-11-21 20:47:16	<u>0x613f8a9c64d8e56ce243</u> <u>267405ab8b94b96f514a55</u> <u>c87a17c6199dbd30dfe25a</u>	+ 1 Draon	✓
18	2023-11-21 20:47:16	<u>0x613f8a9c64d8e56ce243</u> <u>267405ab8b94b96f514a55</u> <u>c87a17c6199dbd30dfe25a</u>	+ 1 Draon	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:26:00	<u>0x4eb2c1683da5e2baff7b77479d2cb871a2fae5cf395b89ed8bb8d0adb1926dc1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 14:58:15	<u>0x5c7e46f06abcac7357bdfbe579b657f627f55fd3e2cd2201137f2b15a44d7b1e</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-19 07:25:43	<u>0xe4391162011a035c9458b7f8512a9e239776d0b9367054b50a97dc6007de572c</u>	+ 1 t]	✓
4	2024-06-19 07:25:11	<u>0xbeac137f777c6cd4c04cff80b11bbc68fd1d51ad712faee6914ea8d46e79ba76</u>	+ 1 ?	✓
5	2024-02-04 20:56:12	<u>0x82d5ef6704c45de02d4dc5e79757a7b1d96816307f682cb594b8f340101353a7</u>	+ 1 2000usdc.net	✓
6	2024-02-04 20:22:21	<u>0xb51c49f8e477fd10510b8d3b8fa4023c641bcaa25af11b628abf32aaa8776b21</u>	+ 1 2eth.org	✓
7	2024-02-04 19:41:30	<u>0x14b9de221c06300f5f20f5207b8b2fb0b587495daae3460c012a8773ea54cc6c</u>	+ 1 3000usdt.xyz	✓
8	2024-01-28 03:05:39	<u>0xa4f8e728248c4e3643ead1645e67c8b2142c6db6f6cd07a7f9e40554fb46067a</u>	+ 1 5eth.net	✓
9	2024-01-27 18:40:28	<u>0x596901b3ac3839d368d6ede80bbf386d87d04e9f81969dfe4c4c30d3bf16a2b7</u>	+ 1 2000usdc.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-27 16:59:55	<u>0xaad8a336d09d3bb63ef4a0167416846677b7acef39c0d5005dc4be861635d391</u>	+ 1 5000usdt.com	✓
11	2024-01-17 07:36:54	<u>0xcd50d7024e5912fbadafa80cc97cc3145673d9c96ced7a20506e84d2c5a04407</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-12 05:08:16	<u>0x40ffa519a2761b17bfeae8372d8e6bab50d45335d9bae750f1299af724c93fb2</u>	+ 1 1000usdc.top	✓
13	2024-01-12 05:06:36	<u>0x92e868fb2768f0d128760aab0f9182b906fa630800fb40395e21f3f834b84764</u>	+ 1 3000usdt.cc	✓
14	2023-12-25 00:44:06	<u>0x875474995039b2203e46257044dd9218a229cd9040df5ef0316a3cf3101d76e3</u>	+ 1 3000usdt.net	✓
15	2023-12-25 00:10:19	<u>0xd5f266d6d9451ec8f27341a91a3aabfad7937c6c6a92dedc125b0e74c73a607a</u>	+ 1 2000usdc.cc	✓
16	2023-12-24 18:36:44	<u>0x18fcfa8b9e0fe3f92a8a1e542eb0ebec02d98143a1676db2e8bd74c4dff67a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-14 20:04:26	<u>0xc64df3fe0289895dbbdbb055dc0117328d139bed59bd2a2409ccfd62639e725e</u>	+ 1 2000usdt.link	✓
18	2023-12-14 20:01:44	<u>0x5082099a7a1c5fdbc9a1007f3b4b6483d36fb290d393716246e699a194688a2e</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 20:47:18	<u>0xc49b797fda8b06a3c48f b3a89d0bc215ef91a7fc5a 609d02edcbba72fe141fc6</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-21 20:32:25	<u>0xd5353ff5c564dfc96a0d 36dbf22690566068f4ebd9 3d21724f4a2083b6255881</u>	+ 1 t.org	✓
21	2023-11-21 20:32:17	<u>0x782d0e69fec597f802b6 f2bc9b0c0c67c6013ed6f7 69d4a397ab5e615833de24</u>	+ 1 cc	✓
22	2023-11-21 20:32:17	<u>0xedc557b84350f337741d 63a5e3bef73f7eed0ff912 2280df28aceed4f355c990</u>	+ 1 yz	✓
23	2023-11-18 05:13:53	<u>0x5c088335c3886a17fe0a fe30009628de2c15661e15 aea9a7b452ed987d2c00f8</u>	+ 1 yz	✓
24	2023-10-28 12:45:08	<u>0x15101b9b86e68f4f486c 9891f2d70c4cd44ef044d2 89ca57ba1bfff29df1239ce</u>	+ 1 usd-reward.xyz	✓
25	2023-10-28 12:44:40	<u>0x6088a1f7798533fdabac fab68ad44f8c05a24baf8c 261c86415c93c3f9909509</u>	+ 1 d.net	✓
26	2023-10-28 03:15:47	<u>0x525709ef6fbb7d7fd08e cb4cfbd1f15e67a8c67ed1 39a5f075012dc3ad310630</u>	+ 1 .net	✓
27	2023-10-27 20:42:51	<u>0x58ca91e4c592327a8c37 21f56dcba51ac2af9d8995 d83800ae0641bb96c05502</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 20:42:27	<u>0x05678c8af091a49f7708</u> <u>aba910367ca25fb6dd3da4</u> <u>a2c40c021d3ae6ac317b75</u>	+ 1 2000usdt.org	✓
29	2023-10-27 20:42:23	<u>0xa76a6c7504865184eff2</u> <u>349e518710e555f278ae7c</u> <u>62da479de69c9211cd1b0a</u>	+ 1 Voucher	✓
30	2023-10-22 11:28:48	<u>0xc06a9534db3a2cf199af</u> <u>8ef2ca2caddcc28b0f85d2</u> <u>a33dfa6f59317fe815a666</u>	+ 1 dropsusdt.xyz	✓
31	2023-10-22 11:28:20	<u>0xf6c88d32951fc89aa49</u> <u>3f0576c43c0f163a98933a</u> <u>fbfa34e400556df1c244fc</u>	+ 1 tether.bz	✓
32	2023-10-22 11:28:16	<u>0x8befcc965ba877992bf1</u> <u>cc1d02beb29d277697226c</u> <u>7c1f5cef1e77cb49b52434</u>	+ 1 .net	✓
33	2023-10-22 11:28:10	<u>0x739679207f488dc39a01</u> <u>ba086abf6e457a57b324ae</u> <u>c582d0e0439df07addf8e0</u>	+ 1 Voucher	✓
34	2023-10-06 19:37:52	<u>0xc75b008418464568b3ae</u> <u>6d9366d9b516d9c5d2829f</u> <u>d6b97b292bd30e58ea0533</u>	+ 1 Voucher	✓
35	2023-10-06 19:07:15	<u>0x344e9bd0664acb32eb77</u> <u>ec5fab1a70821644a60094</u> <u>106e3622552b3d72130158</u>	+ 1 USDC VOUCHER	✓
36	2023-10-06 18:56:29	<u>0xda5f2ca8b29fce0adb60</u> <u>725c14fb2627608f8597e9</u> <u>9763a0231f49741b40da73</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-06 18:56:21	<u>0x49f3b466a17bc253c519963f7bb9470a321a360cfb61d1918103c0c599bc3a5d</u>	+ 1 .net	✓
38	2023-09-27 07:02:19	<u>0xfd58e5b019deb31a66b73961ae6fca2373ab398c64db4687e43e6a417e665786</u>	+ 1 NFT Giveaway	✓
39	2023-09-27 07:01:39	<u>0x219e5bf49deac4041215346580ccef76962a3c7bc260deaa13d64259daaa1e6b</u>	+ 1 NFT Airdrop	✓
40	2023-09-27 06:54:55	<u>0x880aa85463bc0feb9b16bded20199c2f119fbc1fc8c3454a874d7b40ce5551c0</u>	+ 1 NFT Airdrop	✓
41	2023-09-27 06:54:23	<u>0xffe450d68977445e098bd6eb807413b88d1b928cab83ae3d0320ce2287725088</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 06:51:59	<u>0x2527668ef8eb5c7a16ec4b61fcf53331a41a1a22825307083dd27ad588425021</u>	+ 1 drop-usd.me	✓
43	2023-09-12 07:43:40	<u>0x9f3aa123f54d8a483b6b29b84bcc1afc164ae718718002c9c9ba7f34a6841ce7</u>	+ 1 Uniswap giveaway	✓
44	2023-09-12 07:43:02	<u>0xd8ce825488cce6954437dc274bb25a78c1ff24f746d0c3f683b1006ef02cbe06</u>	+ 1 Base Chain Raffle	✓
45	2023-09-12 07:42:40	<u>0x64076db94af24f954af0972b8a9224b8d01cb9af81565337dd8b1d9b401e135c</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 07:42:06	<u>0x23bedc06413506a1c88b7fc9daf49ffd765c146719094efaec01b07cbb84f2c3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-12 07:35:48	<u>0x178500b16bd4141006f4cf8abdbb2911ae4f7f376899d049e25170096af8625f</u>	+ 1 LIDO Drop	✓
48	2023-09-12 06:14:39	<u>0x4ccb50caf9c815e76dc40b923a9863cb2de635b997769c33116a0eedb7eeb1e6</u>	+ 1 NFT VOUCHER	✓
49	2023-09-06 10:17:35	<u>0xb8a30cb6ff878520e20a2c43684e4e8884325dc477137ddb09005dff117336a5</u>	+ 1 NFT VOUCHER	✓
50	2023-09-06 10:17:11	<u>0x6356deb29ac3f01aecc9225ea3615c96884acf53bf98e72fc2094ca529ee864e</u>	+ 1 NFT AIRDROP	✓
51	2023-09-06 10:17:05	<u>0x988c95d7b167e1da23bd7ef43646db193bb11ae434bab7f59d5d74a3a145cb9c</u>	+ 1 NFT NOTIFICATION	✓
52	2023-09-06 10:15:21	<u>0xe5b1aec6cf2c3fa95924104bc0f462e4ad048009c8dd6c33b00ba26cb3256d1b</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-08-29 07:05:09	<u>0x8e60f172618206b1c4faa56ee6c0d6fef1e4bfaaff53d99942dcb43a3495bb6e</u>	+ 1 <a href="https://claim.uscircle.org">claim.uscircle.org</a>	✓
54	2023-08-06 11:23:56	<u>0x3876c70f6d610f5df1cb3c10c1c443719febd802093e04e6e04d435147eb5405</u>	+ 1 Voucher	✓



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